

**FORM OF PROXY  
(Company)**

For use by the creditors at a meeting convened in terms of Sections 147 & 148 of the Companies Act 71 of 2008 as disclosed on the invitation to the Creditors/Employees meetings.

**ORTHOTOUCH (PTY) LTD  
REGISTRATION NUMBER: 2010/004096/07**

I/We, \_\_\_\_\_ being a Creditor/Employee of the above Company

for the sum of R \_\_\_\_\_ ( \_\_\_\_\_ Rand) do hereby appoint

1. \_\_\_\_\_; or
2. the Chairman of the creditor's meeting;

**As my/our proxy to act for me/us and on my/our behalf at the creditor's meeting which will be held for the purpose as disclosed in the agenda.**

\* (Delete which is applicable)

Signed at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 201\_\_.

\_\_\_\_\_  
**SIGNATURE**

Assisted by me (where applicable)

**NOTES:**

1. A Creditor may insert the name of a proxy or the names of two alternative proxies of his/her choice in the space provided, with or without deleting "the Chairman of the creditors' meeting". The person whose name stands first on the form of proxy and who is present at the creditor's meeting will be entitled to act as proxy to the exclusion of those whose names follow.
2. Form of proxy must be lodged to Jacques du Toit at info@dtbbusinessrescue.co.za prior to commencement of the scheduled meeting.